EXECUTIVE SESSION

At 4:15 p.m., Commissioner Shaw made a motion to convene into an Executive Session to discuss economic development in order to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the Economic Development Project. Commissioner Mims seconded the motion. The motion was unanimously approved.

ROLL CALL

Roll call was taken and Mayor Whaley, Commissioners Mims and Shaw were present.

RECONVENE

At 6:00 p.m., Commissioner Mims made a motion to reconvene from Executive Session and to continue with the meeting. Commissioner Joseph seconded the motion. The motion was unanimously approved.

ROLL CALL

Roll call was taken and Mayor Whaley, Commissioners Joseph, Mims and Shaw were present.

CITY COMMISSION MEETING

On Wednesday, April 20, 2016, at 6:01 p.m., the Dayton City Commission met in regular session in the Commission Chambers of City Hall.

CALL TO ORDER

Mayor Whaley called the meeting to order.

INVOCATION

Commissioner Joseph gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Whaley led the public in the Pledge of Allegiance.

ROLL CALL

Roll call was taken and Mayor Whaley, Commissioners Joseph, Mims and Shaw were present. The Clerk of Commission, Ms. Rashella Lavender, and the City Manager, Ms. Shelley Dickstein, were also present.

Commissioner Mims made a motion to authorize the absence of Commissioner Williams from this week's meeting. Commissioner Shaw seconded the motion. The motion was unanimously approved.

APPROVAL OF MINUTES

Commissioner Joseph made the motion to approve the minutes from the April 6, 2016, meeting. Commissioner Shaw seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication and Petition # 21128

Work Session Handout – Green and Sustainable Team update.

Communication and Petition # 21127

Handouts – Freedom School Flyer Elmer Martin, Greater Allen Church concerns, Letter from Mr. Edsall regarding liquor license objection.

SPECIAL AWARDS/PRESENTATIONS

Freedom Schools

Mayor Whaley invited Ms. Tracy Sibbing, Associate Vice President of Community Impact United Way of Greater Dayton, to the podium to provide a community update.

Ms. Sibbing said that Freedom Schools is a six-week literacy based program to eliminate summer slide for elementary students in Montgomery County. She said students learn to improve their ability to read, develop positive relationships with Servant Leader Interns (college students), and increase their self esteem and develop a positive attitude toward academic achievement.

Ms. Sibbing said studies show the six-week learning program produces statistically significant gains in reading performance.

Ms. Sibbing said environment from family members strengthens the family and helps young people with social engagement.

Ms. Sibbing said the goal of United Way is to have ten schools throughout Montgomery, Greene, and Preble Counties by this year.

The Mayor thanked Ms. Sibbing for her work in this endeavor.

Recreation and Youth Services Summer Youth Program

Mayor Whaley invited Mr. Stephan Marcellus, Interim Division Manager, Recreation and Youth Services, to the podium to provide a community update.

Mr. Marcellus said First Tee Junior Golf Program will take place at Madden Golf Course, Community Golf Course, and Kittyhawk Golf Center. He said children will be evaluated on their level of play. He said the different levels of play are PLAYer program-level one, Par Program-level two, and the Birdie Program-level three. He said the ages are from seven year old to 17 years old. He said there are only 50 slots available for play. He said parents who are interested should register at www.golfdayton.com and go to the link for First Tee.

Mr. Marcellus said there is a new program offered to teens called Your City, My City. He said this program affords teens the opportunity to develop leadership skills through Wellness, Community Action and Civic Awareness. He said the program will run from June 14, 2016 through July 15, 2016, Tuesday through Friday from 8:00 a.m. until 12:00 noon. He said the ages are from 13 through 17 and there are only 20 slots available.

Mr. Marcellus said Recreation and Youth Services will offer the Worlds Largest Swim Lesson on Friday, June 24, 2016, at 10:00 a.m. at all the recreation centers. Citizens who have children who don't know how to swim are encouraged to attend. He said it is free of charge.

Mr. Marcellus said the 2016 Summer Music Series events will take place on the following dates June 12th-Dayton Jazz Festival, July 17th- Dayton Blues Festival, August 21st-Dayton Rock Festival, and September 4th-Dayton Reggae Festival.

Mr. Marcellus said the Dayton Fireworks Lights In Flight Festival and Display will take place in Downtown Dayton on July 3, 2016, from 1:00 p.m. until 10:30 p.m.

Mayor Whaley thanked Mr. Marcellus for having such exciting events this summer.

Procurement Enhancement Program (PEP) Update

Mayor Whaley invited Mr. RoShawn Winburn, Business and Technical Assistance Administrator, Human Relations Council, to the podium to give a community update of the Procurement Enhancement Program (PEP).

Mr. Winburn highlighted the Business and Technical Assistance Team. He said the team included Ms. Tosha Madison, Administrative Assistant, Vicki Krapf, Contract Compliance Officer and David Lyttle, Construction Specialist.

Mr. Winburn said there were 208 companies that were certified by Procurement Enhancement Program (PEP) and broke down the certifications by type and categories.

He said there are eight steps to receiving A PEP Participation goal: receive a request from the user for Procurement Enhancement Program (PEP) participation goal, review accompanying documentation from the user, look up previous projects/bids of a similar type for current or previous year(s) participation goals, search the PEP certification list for businesses in specific work types or commodity codes for this project/RFP, calculate the percent participation possible by work type in the project/RFP, compare possible percent participation to list of certified companies by work type/commodity code, set a participation goal and send a memo to the user with the recommended goal.

Mr. Winburn explained the Waiver Request Procedure. He said if the bidder does not meet the PEP contract goals, the bidder must submit a Waiver Request Form. He said the required activities to demonstrate good faith efforts are to solicit all certified MBE/WBE/SBE/DLSB or HUD3 at least ten (10) business days before bid submittal deadline, divide contract work items into economically feasible units, negotiate with subcontractors, and take the subcontractors' price and capabilities, as well as the contract goals, into consideration, provide interested companies with plans and specifications at no cost, or direct to the Minority Business Assistance

Center (MBAC) for information, and seek the assistance of the MBAC or used similar organizations to find certified subcontractors that are certified.

Mr. Winburn said the PEP goals and achievements for the City of Dayton through March 31, 2016, for MBE were ten percent goal/18 percent actual, for WBE five percent goal/13 percent actual and for SBE 20 percent goal/28 percent actual.

In the Open Market Projects, Mr. Winburn listed the categories of work types needed to fulfill specialized jobs: Plumbing, Masonry, Janitorial (with special equipment), Sanitary Liner and Manhole Rehab, Lime Kiln Repairs, Hydraulic & Mechanical Cleaning, Video Inspection/Media, and Site Grading.

Mr. Winburn said on April 21, 2016, The Human Relations Council in conjunction with the Dayton International Airport will hold their Annual Small Business Outreach Opportunity Forum at the Dayton International Airport from 8:30 a.m. until 12:00 noon. He said interested businesses may register at www.daytonhrc.org/airportoutreach.

Mr. Winburn said the total number of HUD Section 3 companies that were certified were 17 and that more companies are needed. He said they coordinate their efforts with their partners at Greater Dayton Premier Management (GDPM formerly DMHA), Montgomery County and Kettering. He said they are developing a process to track sub-recipient goal achievement.

Mr. Winburn said Citybots is their internal contract compliance software he said it improves tracking of payments for goods and services, improves tracking of payments to subs on construction projects, improves monitoring prime contractor compliance and it introduces web based vendor reporting.

Mr. Winburn said the Minority Assistance Business Center had a 197 contracts totaling \$49.53 million in public and private awards. He said there were 498 consulting hours and 370 consulting sessions.

Mr. Winburn thanked various organizations for their input.

Commissioner Shaw said this information builds excitement and energy around what is happening. He said it's important for businesses to be certified.

Commissioner Mims said he was excited for the progress.

ADDITIONS OR DELETIONS TO THE CALENDAR

There were no additions or deletions to the calendar.

REPORTS:

A. Purchase Orders, Price Agreements and Contracts:

(All contracts are valid until delivery is complete or through December 31st of the current year).

1. Purchase Order:

CENTRAL SERVICES

A1. Sterling Paper Company (paper, envelopes and related stock as needed through 12-31-16) \$20,000.00

PLANNING AND COMMUNITY DEVELOPMENT

B1. F & S Supply and Furniture LLC (conference room furniture) 13,100.30

POLICE

C1.	Kiesler Police Supply (ammunition) – P1600828	192,321.55
C2.	Kiesler Police Supply (fifty-eight weapon sights) – P1600838	24,745,70

PUBLIC WORKS

D1.	D1. B & G Equipment & Truck Repair (vehicular body repair services as needed				
	through 12-31-16)	30,000.00			
	(and for the period of 06-01-16 through 12-31-16)	30,000.00			
D2.	Jack Doheny Supplies Ohio, Inc. (one Elgin brand street sweeper)	187,825.50			

1. (Cont'd):

WATER

- E1. Clyde Bergemann Group Americas, Inc. (PermaFlo brand replacement piping and related items) \$20,000.00 (and for the period of 01-01-17 through 12-31-19) 75,000.00
- **E2.** The Safety Company LLC dba M Tech Company (one Sreco brand sewer rodder body) 64,794.00
- E3. Truck Country of Indiana, Inc. dba Stoops Freightliner (one 2016 Freightliner brand truck chassis) 72,040.00

-Depts. of Central Services, Planning and Community Development, Police, Public Works, and Water. **Total:** \$729,827.05

- Carl Walker, Inc. Contract for the Comprehensive Evaluation of the City of Dayton's Downtown Parking System Agreement – Dept. of Economic Development.
 \$42,940.00
- CityWide Development Corp. First Amendment to undertake the strategic demolition of documented nuisance properties Dept. of Economic Development.
 \$20,000.00 (Thru 12/31/17)
- 4. **Development Projects, Inc. Third Amendment** to manage and administer the activities of the Dayton Region Israel Trade Alliance Dept. of Economic Development.

\$100,000.00 (Thru 12/31/17)

National Audubon Society, Inc. dba Aullwood Audubon Center and Farm – Contract –
for Study and Limited Maintenance of Tallgrass Prairies at the Dayton International Airport –
Dept. of Aviation/Operations. \$14,850.00

(\$4,950.00/ per yr.) (for 3 years)

- RME, Ltd. First Amendment to continue advancing arts, entertainment and culture strategies as well as public space improvements associated with the Greater Downtown Dayton Plan Dept. of Economic Development.
 \$40,000.00
 (Exp. 12/31/16)
- 7. **United Way of the Greater Dayton Area Contract** for the provision of up to four Children's Defense Fund Freedom Schools in Dayton during the summer of 2016 Dept. of Recreation & Youth Services. \$30,000.00
- 8. Wright Bros. Aero, Inc. Lease Agreement for the Hangar 5 Lease Agreement Dept. of Aviation/Administration & Finance. \$58,125.00/5 mos. \$11,625.00/mo.
- ATC Group Services, LLC Testing Agreement for the Keowee Street Reconstruction, Keowee Street Bikeway, Broadway Street Bikeway, Eastern Hills Bikeway, Stanley Avenue and Webster Street Intersection Improvements, and the East Fifth Street and Hamilton Avenue Bikeway – Dept. of Public Works/Civil Engineering. \$17,675.00 (Thru 2019)

B. Construction Contracts/Estimates of Cost:

- Layne Inliner, LLC Contract for the Burns Avenue Sanitary Liner Installation (Open Market) Dept. of Water/Water Engineering.
 \$327,621.30 (Thru 6/2017)
- L. J. DeWeese Co., Inc. Contract for the East Fifth Street and Hamilton Bikeway Rebid (6% DBE Participation Goal/6% DBE Achieved) (Federal CMAQ Funds) – Dept. of Public Works/Civil Engineering. \$808,279.40

Performance Site Development – Contract – for the DeWeese Parkway, Reading Road, and Springhouse Road Sanitary Sewer Improvements (Open Market) – Dept. of Water/Water Engineering.
 \$206,541.72
 (Thru 7/2017)

D. Neighborhood Grants:

- Angstron Materials, Inc. Development Agreement to help expand their business in Dayton Dept. of Economic Development.
 \$65,000.00
 (Thru 07/31/21)
- Hohman Plating & MFG LLC Development Agreement to help expand their business in Dayton Dept. of Economic Development.
 \$50,000.00 (Thru 12/31/20)
- E. Other Contributions, Enterprise Zone Agreements, Etc.:
 - AOMWA c/o Northeast Ohio Regional Sewer District Annual Membership Fee for 2016 annual dues – Dept. of Water.
 \$11,700.00

CITIZENS' COMMENTS ON CALENDAR ITEMS

Citizens' comments on calendar items were received from the following:

- 1. Mr. Philip Stephen, 101 S. St. Clair Street spoke about Calendar Item No. 26 Emergency Resolution No.6185-16-Objecting to Liquor Permit for St. Clair, LLC dba Vex.
- 2. Mr. Dale Herzog, 1200 East Second Street spoke about Calendar Item No. 28 Ordinance No. 31487-16-Bidding and Performing Public Works Projects.
- 3. Mr. Scott Edsall, 101 S. St. Clair Street spoke about Calendar Item No. 26 Emergency Resolution No. 6185-16-Objecting to Liquor Permit for St. Clair, LLC dba Vex.

DISCUSSION OF CALENDAR ITEMS

Calendar Item No. 4.-Development Projects, Inc. – Third Amendment

Ms. Dickstein said this is a two year amendment to support the Dayton Region Israel Trade Alliance, in conjunction with Montgomery County and the Dayton Development Coalition. She said they recently received a strategic return centered on medical sensors. She said Tech Town was engaged with our hospitals in this technology.

<u>Calendar Item No. 10.-Layne Inliner, LLC- Contract and Calendar Item No. 12. – Performance Site Development -Contract</u>

Ms. Dickstein said these items are related to the continuous improvement of the sewer utility system.

<u>Calendar Item No. 2.-Carl Walker, Inc. –Contract, Calendar Item No. 13. – Angstron Materials, Inc., and Calendar Item No. 14.-Hohman Plating & MFG LLC- Development Agreement</u>

Ms. Dickstein invited Mr. Ford Weber, Director of Economic Development, to the podium to provide clarification of these calendar items.

Mr. Weber said Carl Walker Inc. has done numerous evaluations in and around the City of Dayton. He said they were the second lowest bidder and given their expertise they were the best choice.

Mayor Whaley said she is happy to see this item on the calendar and asked what the time line on this project.

Mr. Weber said the time line is 20 weeks and the project will begin in May 2016.

Mr. Weber said the Angstron Materials, Inc. will retain 11 jobs and create 15 jobs in the City of Dayton. He said the company will invest \$1 million in this project.

Mr. Weber said Hohman Plating & MFG LLC are investing \$2.9 million in this project in order for the company to remain competitive. He said this will ensure their stay and growth in the community.

APPROVAL OF CITY MANAGER'S RECOMMENDATIONS

Commissioner Mims made the motion to approve the City Manager's Reports. Commissioner Shaw seconded the motion. The City Manager's Report was approved with a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims and Shaw.

LEGISLATION

EMERGENCY ORDINANCES - FIRST AND SECOND READING

Emergency Ordinance No. 31484-16- Determining to Proceed with the Acquisition, Construction, and Improvement of Certain Public Improvements in the City of Dayton, Ohio in Cooperation With the Dayton Regional Energy Special Improvement District, and Declaring an Emergency.

Commissioner Shaw moved that this being an emergency measure for the immediate consideration of the ordinance. Commissioner Joseph seconded the motion. The motion was passed with a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims and Shaw. The question being shall Emergency Ordinance No. 31484-16 be passed. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims and Shaw. The Emergency Ordinance was passed.

<u>Emergency Ordinance No. 31485-16-</u> Levying Special Assessments For the Purpose of Acquiring, Constructing, and Improving Certain Public Improvements in the City of Dayton in Cooperation With the Dayton Regional Energy Special Improvement District, and Declaring an Emergency.

Commissioner Joseph moved that this being an emergency measure for the immediate consideration of the ordinance. Commissioner Shaw seconded the motion. The motion was passed with a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims and Shaw. The question being shall Emergency Ordinance No. 31485-16 be passed. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims and Shaw. The Emergency Ordinance was passed.

EMERGENCY RESOLUTIONS – FIRST AND SECOND READING

<u>Emergency Resolution No. 6177-16-</u> Authorizing the Acceptance of a Grant Award from the Ohio Department of Public Safety in the Amount of Twenty-Nine Thousand Nine Hundred Ninety-Four Dollars and Seventy-Eight Cents (\$29,994.78) on Behalf of the City of Dayton, and Declaring an Emergency.

Commissioner Mims moved that this being an emergency measure for the immediate consideration of the Resolution. Commissioner Joseph seconded the motion. The motion was passed with a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims and Shaw. The question being shall Emergency Resolution No. 6177-16 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims and Shaw. The Emergency Resolution was adopted.

Emergency Resolution No. 6178-16- Authorizing the City Manager to Accept Four (4) Grant Awards From the U.S. Department of Housing and Urban Development ("HUD") for a Total Amount of Two Million Eight Hundred Fifty-Four Thousand Four Hundred Fifty-One Dollars and Zero Cents (\$2,854,451.00) on Behalf of the City of Dayton, and Declaring an Emergency.

Commissioner Shaw moved that this being an emergency measure for the immediate consideration of the Resolution. Commissioner Joseph seconded the motion. The motion was passed with a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims and Shaw. The question being shall Emergency Resolution No. 6178-16 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims and Shaw. The Emergency Resolution was adopted.

<u>Emergency Resolution No. 6179-16-</u> Authorizing the City Manager to Enter into an Agreement for Government Aggregation With a Competitive Retail Electric Service provider, and Declaring an Emergency.

Commissioner Joseph moved that this being an emergency measure for the immediate consideration of the Resolution. Commissioner Shaw seconded the motion. The motion was passed with a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims and Shaw. The question being shall Emergency Resolution No. 6179-16 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims and Shaw. The Emergency Resolution was adopted.

RESOLUTIONS -FIRST READING

Resolution No. 6180-16- Objecting to the Renewal of Liquor Permit #7540720, Steven K. Ross, Sr., dba Club 22, 2117-19 James H. McGee Boulevard, Dayton, Ohio 45417, and Declaring an Emergency.

<u>Resolution No. 6181-16-</u> Continuing the Objection to the Renewal of Liquor Permit #2105088, DEV, Inc. dba A1 Food Mart, 272 Linden Avenue, Dayton, Ohio 45403, and Declaring an Emergency.

Resolution No. 6182-16- Continuing the Objection to the Transfer of Ownership of Liquor Permit #5595765, Nimesh Patel dba Maruti Foodmart Inc., 272 Linden Avenue, Dayton, OH 45403, and Declaring an Emergency.

Resolution No. 6183-16- Continuing the Objection to the Issuance of Liquor Permit #55957650005, Nimesh Patel dba Maruti Foodmart Inc., 272 Linden Avenue, Dayton, OH 45403, and Declaring an Emergency.

<u>Resolution No. 6184-16-</u> Continuing the Objection to the Issuance of Liquor Permit #18793640005, Delven Parks dba D Anthony's Grille, LLC, 2404 East Third Street, Dayton, Ohio 45403, and Declaring an Emergency.

<u>Resolution No. 6185-16-</u> Objecting to the Renewal of Liquor Permit #2850880, Fourth & St. Clair, LLC dba Vex, 101 S. St. Clair Street, Dayton, OH 45402, and Declaring an Emergency.

ORDINANCES – FIRST READING

<u>Ordinance No. 31486-16-</u> Enacting Section 72.20 of the Revised Code of General Ordinances Regarding the Downtown Business Delivery Parking Permit.

<u>Ordinance No. 31487-16-</u> Requiring Bidders to Provide Additional Information and to Certify Compliance with Applicable Law in Bidding and Performing Public Works Projects for the City and Repealing Ordinance No. 30575-06.

ORDINANCE - SECOND READING

Ordinance No. 31483-16- Consenting to the Improvement of State Route 4 within the City of Dayton, and Agreeing to Cooperate in Matters Incidental Thereto, Including the Execution of Agreements Necessary to Implement this Ordinance.

The question being shall Ordinance No. 31483-16 be passed. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims and Shaw. The ordinance was passed.

INFORMAL RESOLUTION

<u>Informal Resolution No. 919-16</u> - Urging the United States Senate to Fulfill its Constitutional Duty to Provide Advice and Consent On the Nomination of Judge Merrick Garland to the Supreme Court of the United States.

Commissioner Mims made a motion to adopt Informal Resolution No. 919-16. Commissioner Joseph seconded the motion. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims and Shaw. The Informal Resolution was adopted.

CITIZENS' COMMENTS

Citizens' comments were received from the following:

- 1. Mr. Derek Maddox, 109 N. Main St. spoke about Delish's liquor license in downtown Dayton.
- 2. Pastor Elmer Martin, 1625 W. Fifth St. spoke about the parking lots at Greater Allen AME Church.
- 3. <u>Bishop Richard Cox, 3044 Jewelstone Dr.</u>-spoke about the incident at Hilltop Homes.
- 4. Ms. Fran Hutson, 708 S. Euclid Avenue spoke about Delish's liquor license in downtown Dayton.
- 5. Mr. John Wardell, 4010 Riverside- spoke about Dayton Public Schools.
- 6. Ms. Zakya Jabar, 40 S. Decker St. spoke about community concerns.

COMMENTS BY THE CITY MANAGER

The City Manager, Ms. Shelley Dickstein, had no closing comments.

COMMENTS BY THE CLERK OF COMMISSION

The Clerk of Commission, Ms. Rashella Lavender, had no closing comments.

COMMENTS BY CITY COMMISSION

Commissioner Shaw

Commissioner Shaw spoke about the incident at Hilltop Homes.

Commissioner Mims

Commissioner Shaw spoke about the incident at Hilltop Homes.

Mayor Whaley

Mayor Whaley highlighted the Town Hall meeting at Bethel Baptist Church on Monday, April 25, 2016.

Mayor Statement Regarding Hilltop Homes Shooting

"Like all of you in the community, I am deeply saddened and concerned by the events that took place on Sunday morning at the Hilltop Apartments.

While the shooting is still under investigation, there is no doubt what happened is a tragedy for all involved and for our entire city. The use of force by law enforcement against the public can destroy the very fiber of trust on both sides, and must be taken extremely seriously.

Over the course of three weeks I have addressed multiple times the seriousness of gun violence in this community. This Commission takes all matters involving the use of deadly weapons seriously. Further, we will not hold harmless anyone who threatens the safety of our community or its families.

However, I want to urge everyone to wait for the investigation to be completed before jumping to conclusions and assigning fault. Once the investigation is complete, the results will be released to the public. If it is determined that our officers acted outside the guidelines of their duty we will use everyone option at our disposal to make sure they are held accountable. In the meantime, I want to encourage all of our citizens to work together to ensure that incidents like the one at Hilltop do not become norm and that Dayton continues to be a safe place to raise a family."

ADJOURNMENT

There being no	further business.	, the meeting was	adjourned at 7:38 p.m.

Mayor Nan Whaley				
Attest:				

WORK SESSION

A copy of prepared material has been recorded as Communication & Petition Number 21127 dated April 20, 2016.

The Dayton City Commission met in a Work Session on Wednesday, April 20th at 4:20 p.m., prior to the regularly scheduled City Commission meeting. The meeting was held in the City Manager's Large Conference Room, located in City Hall. Mayor Whaley, Commissioners Joseph, Mims and Shaw were present. Mr. Kery Gray, Director, City Commission Office, and Ms. Rashella Lavender, Clerk of the Commission, were also in attendance.

Ms. Shelley Dickstein, City Manager, Ms. Tammi Clements, Deputy City Manager, Mr. Joe Parlette, Deputy City Manager, Ms. Donna Winchester and Mr. David Burns, representatives of the Green and Sustainable Team, were the presenters.

Ms. Winchester briefly spoke about the benefits of "living green" and said living green saves money.

Mr. Burns said there are five pillars associated with the sustainability framework: transportation, resource conversation, sustainable planning, green economy and engaging Dayton.

The Green Team asks everyone to be safe and to encourage multi-modal transportation through utilizing livable streets by walking, biking or riding energy efficient transportation. Also, the team asks everyone to connect with nature by visiting the rivers, drink the water, play in the parks, recycle, plant a tree, and to visit the Dayton International Airport Prairie and/or Aullwood Audubon Center.

Ms. Winchester said electricity is expensive. She recommended the City to go into an unoccupied mode on the weekends by turning off and unplugging items that uses electricity to reduce the cost to promote sustainable planning. Also, to strengthen the green economy the team is encouraging everyone to support local jobs, spend locally, and to establish local networks.

Mr. Burns highlighted various sustainable economic development projects such as the Brownfield Redevelopment (Tech Town, Goodwill Easter Seals, Dayton Electroplate, and Emerson Helix Innovation Institute). He encouraged everyone to engage Dayton through efforts to be green and sustainable.

The next steps to promote the green and sustainable framework is to formalize the framework and to develop an action plan with community assistance and feedback, to set goals and measure the success of the goals, and to continue connections with the community and business partners to encourage everyone to be green and to always think sustainable.

Commissioner Joseph said the green and sustainable efforts are important to Dayton's future.

Mayor Whaley and Commissioner Mims thanked staff for their hard work.

The Work Session concluded at 4:50 p.m.